

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF MASSACHUSETTS

CASE NO: 1:20-MC-91476-IT

ANTONIO CABALLERO,

Plaintiff,

vs.

FUERZAS ARMADAS REVOLUCIONARIAS
DE COLOMBIA, a/k/a FARC-EP a/k/a
REVOLUTIONARY ARMED FORCES OF
COLOMBIA; EJERCITO DE LIBERACION
NACIONAL a/k/a ELN a/k/a NATIONAL
LIBERATION ARMY; and THE NORTE DE
VALLE CARTEL,

Defendants.

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**ANTONIO CABALLERO'S NOTICE OF FILING REVISED TRIA FINAL
TURNOVER JUDGMENT**

Plaintiff Antonio Caballero (“Caballero”), by and through undersigned counsel, hereby provides notice of his filing a revised TRIA Final Turnover Judgment (replacing his previously filed TRIA Final Turnover Judgment, D.E. 11-3) in support of his Motion for TRIA Turnover Judgment and Incorporated Memorandum of Law (the “Motion for Turnover”) [D.E. 11], filed on February 5, 2021. Following Caballero’s submission of his Motion for Turnover, counsel for Garnishee, Fidelity Investments, informed Caballero that, due to market fluctuations, the amounts in the blocked accounts at issue are subject to change. Accordingly, Caballero has revised his TRIA Final Turnover Judgment, attached hereto as **Exhibit A**, to not reference any specific amounts in the subject blocked accounts. Instead, Caballero relies on the account numbers of the subject blocked accounts to identify which blocked accounts are encompassed by his proposed TRIA Final Turnover Judgment.

DATED this 8th day of February 2021.

Respectfully Submitted,

/s/ Joseph I. Zumpano

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 8th day of February 2021, the undersigned electronically filed the foregoing document with the Clerk of the Courts by using the CM/ECF system. I further certify that I served the foregoing motion to the following persons and/or entities:

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/s/ Leon N. Patricios
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